



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

AMENDING
2

✓

363a

Annual Return

Company Number 18098

Company Name in full STEVENS CHEMICAL MANURE COMPANY
LIMITED

Date of this return

The information in this return is made up to

Day Month Year

25/12/1999

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

 / /

Registered Office

Show here the address at the date of
this return.

C/O SHEPPY FERTILISERS LTD
RUSHENDEN ROAD,

Any change of
registered office
must be notified
on form 287.

Post town QUEENBOROUGH

County / Region KENT

UK Postcode ME11 5HH

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7499

If the code number cannot be determined,
give a brief description of principal activity.

NON TRADING COMPANY



A43
COMPANIES HOUSE

0695
25/07/00

Form revised September 1999

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

MR

KENNETH CHARLES

HOLLOW

27 FOX HILL

BARCHILD

SITTINGBOURNE

KENT

U.K.

UK Postcode

ME9 9AB

List of past and present shareholders (Continued)

Company Number 18098

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name SHEPPY LIMITED Address RUSHENDEN ROAD QUEEN BOROUGH KENT UK Postcode ME11 5HH	ORDINARY 1 'B' SHARES OF £10 FULLY PAID THIS SHAREHOLDER JOINTLY OWNS THIS SHARE HOLDING WITH THE FOLLOWING 1 SHAREHOLDERS.		
Name F. P. STEVENS Address FROGS HOLE HOLLINGBOURNE MAIDSTONE, KENT UK Postcode ME11 5HH	ORDINARY 1 'B' SHARES OF £10 FULL PAID THIS SHAREHOLDER JOINTLY OWNS THIS SHARE HOLDING WITH THE PREVIOUS 1 SHAREHOLDERS		
Name Address UK Postcode L L L L L L L			
Name Address UK Postcode L L L L L L L			
Name Address UK Postcode L L L L L L L			

List of past and present shareholders

Schedule to form 363a

Company Number 18098

Company Name in full STEVENS CHEMICAL MANURE COMPANY
LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>SHEPPY LIMITED</u> Address <u>RUSHENDEN ROAD</u> <u>QUEENBOROUGH</u> <u>KENT</u> UK Postcode <u>ME11 5HH</u>	ORDINARY 2,499 'B' SHARES OF £10 EACH FULLY PAID		
Name <u>SHEPPY LIMITED</u> Address <u>RUSHENDEN ROAD</u> <u>QUEENBOROUGH</u> <u>KENT</u> UK Postcode <u>ME11 5HH</u>	PREFERENCE 1,741 'A' SHARES OF £10 EACH FULLY PAID		
Name <u>SHEPPY LIMITED</u> Address <u>RUSHENDEN ROAD</u> <u>QUEENBOROUGH</u> <u>KENT</u> UK Postcode <u>ME11 5HH</u>	PREFERENCE 50 'A' SHARES OF £8 EACH PAID		

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title MR
Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 11/06/1933

Forename(s) MICHAEL JOHN CARR

Surname STEVENS

Address CRYALLS HOUSE

BORDEN LANE

Post town SITTINGBOURNE

County / Region KENT UK Postcode ME11 0 11HN

Country UNITED KINGDOM Nationality BRITISH

Business occupation DIRECTOR

* Voluntary details.

Name * Style / Title _____
Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth / /

Forename(s) _____

Surname _____

Address _____

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town _____

County / Region _____ UK Postcode

Country _____ Nationality _____

Business occupation _____

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

PREFERENCE £10	1,741	17,410
" £8	50	400
ORDINARY £10	2,500	25,000
Totals	4,291	42,810

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

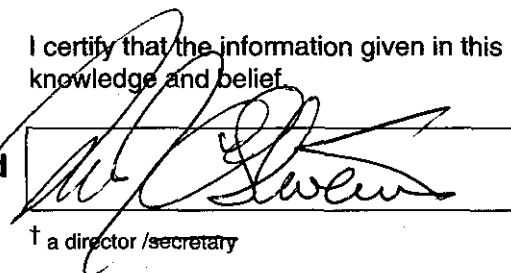
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☐

A full list of shareholders is enclosed

☐
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

24/7/00

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MISS C. POYNTER c/o SHEPPY LIMITED
RUSHENDEN ROAD, QUEENBOROUGH
KENT ME11 5HH Tel 01795 580181
DX number _____ DX exchange _____

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Name	* Style / Title	MR		
			Day	Month	Year
	Date of birth	10/12/1961			
	Forename(s)	CHARLES KENNETH			
	Surname	STEVENS			
Address	OLD BASTED				
	PLOUGH HILL, BASTED				
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	SEVENOAKS			
	County / Region	KENT	UK Postcode	TN11 5 8PS	
	Country	UNITED KINGDOM	Nationality	BRITISH	
	Business occupation	COMPANY ACCOUNTANT.			

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Name	* Style / Title	MR		
			Day	Month	Year
	Date of birth	24/12/1934			
	Forename(s)	FRANK DAVID			
	Surname	STEVENS			
Address	FROGSMOLE				
	HOLLINGBOURNE				
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	MAIDSTONE			
	County / Region	KENT	UK Postcode	ME17 1U2	
	Country	UNITED KINGDOM	Nationality	BRITISH	
	Business occupation	DIRECTOR			

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth

Forename(s)

Surname

Address

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

* Voluntary details.

Name * Style / Title

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth

Forename(s)

Surname

Address

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation